

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, April 26, 2019 at 9:30 AM

Boyd Hall

1895 Lassen Blvd, Yuba City, CA 95993

A. Call to Order and Introduction of Guests

1. Establish a Quorum

B. Comments from Visitors

This time is allocated for public comments on subjects that do not appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: March 15, 2019
2. Approval of Payments: March 2019

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. Delta Health Systems- Patrick McTighe
 - i. Chavez Group Settlement
 - ii. DHS Contract Renewal
2. USI- Terrance Killilea
 - i. PMB Negotiations
3. USI -Steve Freeman
 - i. Voya Contract Renewal
 - ii. Stop Loss RFP
4. Foster & Foster – Ann Byman & Travis Smith
 - i. Underwriting stop loss for medical plan
 - ii. Oversight of GAP coverage for stop loss

TCSIG – Lynn Whitlock

- i. Introduce Milliman

F. Closed Session

1. Claims (I) pursuant to Subdivision (b) 54956.95 and 6276.26

2. Personnel Pursuant to Section 54957(b) and Section 54957.6
3. Report on status of programs and contracts pursuant to Government Code Section 54950; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)

G. Action Items

1. Authorize Voya Contract Renewal
2. Authorize Delta Health Systems Contract Renewal

H. Items for Next Agenda

I. Adjournment